#### **MINUTES NO. 2010-05-RG**

#### OF A

#### **REGULAR MEETING**

#### OF THE CITY COUNCIL OF

#### THE CITY OF MADISON, ALABAMA

#### MARCH 8, 2010

The Madison City Council met in regular session on Monday, March 8, 2010 at 6:00 p.m. in the Council Chambers of the Madison Municipal Complex, Madison, Alabama.

Noting that a quorum was present, the meeting was called to order at 6:01 p.m. by Council President Bill Holtzclaw.

Minister Kyle Massengale of the Madison Church of Christ provided the invocation followed by the Pledge of Allegiance led by Council President Holtzclaw

### **ROLL CALL OF ELECTED GOVERNING OFFICIALS**

Roll Call of Elected Governing Officials was conducted by City Clerk-Treasurer Melanie A. Williard and recorded as follows:

Mayor Paul Finley	Present
Council District No. 1 Tim Holcombe	Present
Council District No. 2 Steve Haraway	Present
Council District No. 3 Jerry Jennings	Present
Council District No. 4 Tim Cowles	Present
Council District No. 5 Tommy Overcash	Present
Council District No. 6 Larry Vannoy	Present
Council District No. 7 Bill Holtzclaw	Present

Also in attendance were: City Clerk-Treasurer Melanie A. Williard, Assistant City Clerk-Treasurer Stacy Gilley, City Engineer Gary Chynoweth, Public Works Director Dana Stahl, Police Chief Larry Muncey, Planner Johnny Blizzard, Human Resource Director Terri Towry, Building Director Cody Phillips, Director of Finance Lillie Causey, Fire Chief Cobb, and City Attorney Kelly Butler.

Public attendance registered: Joe Gehrdes, Opie Balch, Ed Collins, C.G. Summer, Kyle Massengale, Thomas Scovill, Brian W. Davis, Jon Howell, Mary Moreilon, Bea Horton, Gretchen Everts, Charlie Brown, Peter Scott, Mary Fletcher, Frank Riddick, John Fellows, Jenny Santiago, Randy Nash, Jennifer Few, Amy Furfori, Terry Frazier, Grant Frazier, and W.C. Fuller,

#### **AMMENDMENTS TO AGENDA**

#### **ADDITIONS:**

### **COUNCIL MEMBER LARRY VANNOY**

RESOLUTION NO. 2010-62-R SUPPORTING AN EFFORT TO ATTRACT A LOW COST AIR CARRIER TO HUNTSVILLE INTERNATIONAL AIRPORT

**COUNCIL MEMBER STEVE HARAWAY** 

# HUNTSVILLE AREA ASSOCIATION OF REALTORS POSITION STATEMENT ON HOME OWNERS'S ASSOCIATION (HOA) PROPOSED REGULATORY LEGISLATION

#### **APPROVAL OF MINUTES**

#### MINUTES NO. 2010-04-RG, FEBRUARY 22, 2010

<u>Council Member Haraway moved to approve Minutes No. 2010-04-RG as</u> amended. Council Member Cowles seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Abstain
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Bill Holtzclaw	Ave

Motion carried

#### PRESENTATIONS AND AWARDS

### **AMERICAN RED CROSS PROCLAMATION**

Mayor Finley read the proclamation declaring March 2010 American Red Cross month.

## PRESENTATION OF CERTIFICATES TO BOB JONES HIGH SCHOOL SWIM TEAM

Mayor Finley along with Coach Michael Gunner, presented certificates to the Bob Jones High School Swim Team, who won the 2009 Alabama State Championship:

Zach Nash Patrick Berry Michael Ontiveros Christopher Burrows Jonathan Ralleca Szymmy Day Derek Santiago Mitch Deaton William Scott Phil Deaton Michael Simpson Kent Fellows Evan Spurgeon Christopher Gunner Timothy Sullivan Charlie Johnson Scott VonJouanne Sam Knapp Peter Wetzel Andrew Laing Zach Harting Cory Williams George Wong Patrick Long Chris McClellan Wayne You Austin Nash

# PRESENTATION BY MENTAL HEALTH CENTER OF MADISON COUNTY IN CONNECTION WITH THEIR ANNUAL APPROPRIATION

Brian Davis, the Executive Director of the Mental Health Center of Madison County, appeared before Council and gave a short presentation of the services they offer and the areas they cover.

#### **PUBLIC COMMENTS**

# TOM SCOVILL, 530 HIGHLAND DRIVE - ADDRESS SCHOOLS, TAXES AND BOARD OF EDUCATION

Tom Scovill appeared before Council to suggest that school board officials be elected. He cited the City of Hartselle as an example of an elected school board and he

hopes that the City of Madison will follow suit as he favors more representative government.

Mr. Scovill also had concerns that the School Board Meeting Minutes did not have much substance to them and do not get posted in a timely manner. Mr. Scovill feels that the school board's resolution on December 17<sup>th</sup> wherein they asked for the 8 Mil tax increase had an error regarding the Sunset Clause.

Charlie Brown of 170 Stoneway Trail came before Council inquiring about Resolution No. 2010-62-R that was added to this evening's agenda.

#### CONSENT AGENDA AND FINANCE COMMITTEE REPORT

Council Member Holcombe moved to approve the Consent Agenda as follows:

General Operating Account \$1,165,627.05

Gasoline Tax and Petroleum Inspection Fees \$31,960.25

Series 2006 Bond Account \$11,074.83

Library Building Fund \$81,386.79

Fire CPR \$900.00

Resolution No. 2010-52-R authorizing a travel advance for Clayton Jordan, Al Bryan, Jeff Hovis, Ed Sasan, Chris Townsend and Marc Bray to attend training being held at North Alabama Community College (funding from departmental budget)

Acceptance of donation in the amount of \$250 from Greg and Cindy McAdams in memory of Mary McAdams (to be deposited into the Recreation Donation Account)

Resolution No. 2010-56-R authorizing a travel advance for John Stringer and Rodney McAbee to attend SSGT Instructor Course in Tuscaloosa, Alabama (funding from departmental budget)

Resolution No. 2010-57-R declaring certain Police Department property as surplus and authorizing that it be sold thorough GovDeals

Resolution No. 2010-58-R declaring certain Police Department property as surplus and of negligible value and authorizing its disposal

Approval of payment to Jenkins Brick Company for materials related to Balch Road extension project (to be paid from Capital Improvement budget) \$230.40

Approval of payment to Lowe's for mortar mix for Balch Road Extension

Project (to be paid from Capital Improvement budget) \$196.00

Approval of payment to Vulcan Materials for materials supplied for Balch Road Extension project (to be paid from Capital Improvement Budget) \$996.26

Approval of payment to Florence & Hutcheson for engineering services
Related to intersection project at Highway 72/Wall Triana (to be paid from
Capital Improvement budget)
\$4,120.00

Approval of payment to APAC Mid-South, Inc. for work completed on Bid No. MED-18-09, Highway 72/Hughes Road intersection (to be paid From Capital Improvement budget) \$63,590.20

Approval of payment to Huntsville Utilities for three street lights on Emerson Road extension (to be paid from Capital Improvement budget)\$2,520.00

Approval of payment to JW Kennedy for survey work completed for Mill-Telluride Drainage project (to be paid from Capital Improvement Budget)

\$1,

\$1,260.00

Approval of payment to McDonald Brothers for work completed on Emerson Road extension project (to be paid from Capital Improvement Budget) \$20,871.52

Approval of payment to Alabama Concrete for materials supplied for Balch Road Extension project (to be paid from Capital Improvement Budget)

\$164.25

Approval of payment to Eagle Wholesale for materials supplied for Balch Road Extension project (to be paid from Capital Improvement Budget)

\$210.00

Approval of payment to Premier Structures, Inc. for work completed
On Bid No. MBD-02-09 reroofing projects (to be paid from department
Budgets contingent on approval of work by City Inspectors) \$36,476.38

Approval of payment to Barbara Nash & Associates for public relation Services (to be paid from Legal budget) \$7,750.00

Council Member Vannoy seconded. The vote taken was recorded as follows:

Aye
Aye

Motion carried

### PRESENTATION OF REPORTS

### **MAYOR PAUL FINLEY**

# RESOLUTION NO. 2010-54-R APPROVING AN AGREEMENT WITH THE MENTAL HEALTH CENTER OF MADISON COUNTY FOR THEIR ANNUAL APPROPRIATION

<u>Council Member Overcash moved to approve Resolution No. 2010-54-R.</u> Council Member Cowles seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Bill Holtzclaw	Aye

#### Motion carried

Mayor Finley announced that Traveller would be at the next Council Meeting to give an update.

He commended Christie Gover and the people who worked with her to coordinate the Rape Aggression Defense Class. This class is held periodically during the year by the Police Department. Registration dates, class dates and locations are posted on the City of Madison's Event Calendar.

The Children's Living Library plans were unveiled on Sunday, March 7, 2010. This Library is the first of its kind in Alabama.

He also announced that out of seventy-five business in the nation who received Blue Ribbon Small Business Awards, two are in the City of Madison. They are Appleton Learning and Eagle Collision.

Lastly, Madison City Schools requested two additional Resource Officers.

#### **COUNCIL DISTRICT NO. 1 TIM HOLCOMBE**

Council Member Holcombe announced that there will be a kick off Friday, March 12<sup>th</sup> at 11:00 a.m. at Leathertree Park for the building of the bridge by the Patriot Academy.

#### **COUNCIL DISTRICT NO. 2 STEVE HARAWAY**

# RESOLUTION NO. 2010-51-R ADDITION OF POSITION TO THE RECREATION ADVISORY BOARD FOR REPRESENTATIVE FROM THE MADISON CITY DISABILITY ADVOCACY BOARD

<u>Council Member Haraway moved to approve Resolution No. 2010-51-R</u>. Council Member Jennings seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Bill Holtzclaw	Aye

#### Motion carried

Council Member Haraway then moved to appoint Tony Osani to the new position created on the Recreation Advisory Board as a non voting ex-officio member representing the Madison City Disability Advocacy Board. Council Member Jennings seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Bill Holtzclaw	Aye

#### Motion carried

# HUNTSVILLE AREA ASSOCIATION OF REALTORS POSITION STATEMENT ON HOME OWNERS'S ASSOCIATION (HOA) PROPOSED REGULATORY LEGISLATION

Council Member Haraway explained that this is proposed legislation to protect the rights of home owners.

Joe Gerhdes representing the Huntsville/Madison County Builder's Association at 2804 Bob Wallace Avenue in Huntsville, AL stated that he would like to meet with realtors and HOA's and be included in the discussions before Council takes a position. Mr. Gerhdes stated that there are concerns and legalities that need to be discussed before moving forward.

Frank Riddick with the Huntsville Association of Realtors appeared before Council stating that he would like both sides to meet. He thanked Council Member Haraway for presenting this to the Council and feels that this will motivate all concerned to get together.

Ed Collins of 303 Crownridge drive appeared before Council and said they have tried to meet with Mr. Gerhdes and the Builders Association but to no avail.

#### **COUNCIL DISTRICT NO. 3 JERRY JENNINGS**

No business to report.

#### **COUNCIL DISTRICT NO. 4 TIM COWLES**

Council Member Cowles announced that the Planning and Zoning Meeting has been rescheduled for March  $25^{\rm th}$ .

He also thanked Mr. Scovill for his comments on elected school officials.

### **COUNCIL DISTRICT NO. 5 TOMMY OVERCASH**

Council Member Overcash stated that there is an opening on the Zoning Board of Adjustments and Appeals due to the resignation of a board member.

Council Member Overcash moved to appoint Troy Wesson to Place 2, Ted Whitney to Supernumerary Place 1, and Tim Malueg to Supernumerary Place 2. Council Member Cowles seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Bill Holtzclaw	Aye

Motion carried

#### **COUNCIL DISTRICT NO. 6 LARRY VANNOY**

# RESOLUTION NO. 2010-62-R SUPPORTING AN EFFORT TO ATTRACT A LOW COST AIR CARRIER TO HUNTSVILLE INTERNATIONAL AIRPORT

<u>Council Member Vannoy moved to approve Resolution No. 2010-62-R.</u> Council Member Haraway seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Abstain
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Bill Holtzclaw	Aye

Motion carried

#### COUNCIL DISTRICT NO. 7 BILL HOLTZCLAW

## **BOARD OF EDUCATION DISCUSSION**

Council President Bill Holtzclaw announced that they are no longer taking applications for the Board of Education position. The applicants are Zach le Roux, Anna

Jean Morgan, Carl Smith and Ray White. Interviews are tentatively scheduled for March 29, 2010 at 5:15 p.m.

A work session is scheduled for April 7, 2010 at 5:00 p.m. to discuss traffic calming ordinance, televising of Council meetings, Improvement Districts and any other business Council deems necessary.

#### **PUBLIC HEARINGS**

PROPOSED ORDINANCE NO. 2010-24 REZONING CERTAIN PROPERTY LOCATED SOUTH OF HUNTSVILLE/BROWN'S FERRY ROAD, WEST OF MORRIS DRIVE AND EAST OF BOWERS ROAD FROM AG TO B-2 AS REQUESTED BY HOWARD GRAY WINN, JR. AND DARREN SIDES (FIRST READING 02/08/2010)

Council President Holtzclaw opened the public hearing for comments on Proposed Ordinance No. 2010-24. There being none, he then closed the public hearing and entertained a motion from Council.

<u>Council Member Cowles moved to approve Ordinance No. 2010-24</u>. Council Member Haraway seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Bill Holtzclaw	Ave

Motion carried

PROPOSED ORDINANCE NO. 2010-26 REZONING CERTAIN PROPERTY LOCATED SOUTH OF HUNTSVILLE/BROWN'S FERRY ROAD, WEST OF MORRIS DRIVE AND EAST OF BOWERS ROAD FROM AG TO R-3A AS REQUESTED BY HOWARD GRAY WINN, JR. AND DARREN SIDES (FIRST READING 02/08/2010)

Council Member Overcash moved to table action on Proposed Ordinance No. 2010-26. Council Member Cowles seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Bill Holtzclaw	Aye

Motion carried

#### **DEPARTMENT REPORTS**

### **POLICE**

APPROVAL FOR THE PURCHASE OF TWO (2) GATORHAWK K-9 RAID VESTS LEVEL 3A FROM DUTY GEAR IN THE AMOUNT OF \$1,900 (TO BE PAID FROM FEDERAL FORFEITURE ACCOUNT)

<u>Council Member Holcombe moved to approve the purchase of 2 vests in the amount of \$1,900.00</u>. Council Member Jennings seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe

Aye

Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Bill Holtzclaw	Aye

Motion carried

# APPROVAL OF PURCHASE OF TRUCK AND EQUIPMENT FOR MOBILE COMMAND POST IN THE AMOUNT OF \$34,556.00 (TO BE PAID FROM STATE FORFEITURE ACCOUNT)

Council Member Jennings moved to approve purchase of truck and equipment in the amount of \$34,556.00. Council Member Holcombe seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Bill Holtzclaw	Aye

Motion carried

#### **PLANNING**

PROPOSED ORDINANCE NO. 2010-38 VACATING A 10-FOOT UTILITY & DRAINAGE EASEMENT ON LOT 19 IN JOE PHILLIPS SUBDIVISION TO COMBINE LOTS 19 & 20 AS REQUESTED BY MICKEY AND LINDA LITTLE (FIRST READING 02/22/2010)

<u>Council Member Haraway moved to approve Ordinance No. 2010-38</u>. Council Member Cowles seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Bill Holtzclaw	Aye

Motion carried

PROPOSED ORDINANCE NO. 2010-39 VACATING A 10-FOOT UTILITY & DRAINAGE EASEMENT ON LOT 20 IN JOE PHILLIPS SUBDIVISION TO COMBINE LOTS 19 & 20 AS REQUESTED BY BRIAN AND RITA LITTLE (FIRST READING 02/22/2010)

<u>Council Member Haraway moved to approve Ordinance No. 2010-39</u>. Council Member Cowles seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Bill Holtzclaw	Ave

Motion carried

#### **ENGINEERING**

# APPROVAL OF REQUEST FOR THE INSTALLATION OF ADDITIONAL STREET LIGHTS ON SHELTON ROAD AND MAHAN DRIVE (COST IN THE AMOUNT OF \$884 TO BE PAID FROM GAS TAX FUNDS)

<u>Council Member Haraway moved to approve request for additional street lights.</u>
Council Member Jennings seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Bill Holtzclaw	Aye

#### Motion carried

APPROVAL OF CHANGE ORDER NO. 1 IN THE AMOUNT OF \$12,175.62 ON CONTRACT WITH MCDONALD BROTHERS CONSTRUCTION CO FOR EMERSON ROAD EXTENSION (BID NO. MED-03-10) FOR UNDERCUT WHICH WAS PRICED AS UNIT PRICE (TO BE PAID FROM CAPITAL IMPROVEMENT BUDGET)

Council Member Haraway moved to approve Change Order No. 1 in the amount of \$12,175.62 on contract with McDonald Brothers Construction Company for Emerson Road Extension Project (Bid No. MED-03-10). Council Member Holcombe seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Bill Holtzclaw	Aye

#### Motion carried

#### **LEGAL**

PROPOSED ORDINANCE NO. 2010-53 ASSENTING TO THE ANNEXATION OF 1.72 ACRES OWNED BY RUSSELL LEON HAILEY LOCATED AT 554 GILLESPIE ROAD (FIRST READING)

First reading: no action taken.

RESOLUTION NO. 2010-60-R APPROVING A COOPERATIVE MAINTENANCE AGREEMENT WITH THE ALABAMA DEPARTMENT OF TRANSPORTATION FOR RIGHT-OF-WAY ON HIGHWAY 72

<u>Council Member Haraway moved to approve Resolution No. 2010-60-R</u>. Council Member Cowles seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Bill Holtzclaw	Aye

#### Motion carried

# RESOLUTION NO. 2010-61-R APPROVING AN AGREEMENT WITH BARBARA NASH & ASSOCIATES

<u>Council Member Vannoy moved to table action on Resolution No. 2010-61-R.</u> Council Member Haraway seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Bill Holtzclaw	Aye

Motion carried

#### **ADJOURNMENT**

Having no further business to discuss Council Member Cowles made a motion to adjourn the meeting. The vote taken was recorded as follows:

Council Member Tim Holcombe		Aye
Council Member Steve Haraway	`	Aye
Council Member Jerry Jennings		Aye
Council Member Tim Cowles		Aye
Council Member Tommy Overcash		Aye
Council Member Larry Vannoy		Aye
Council Member Bill Holtzclaw		Aye

Motion carried

The meeting was adjourned at 8:18 p.m.

Signatures on the following page:

Council Member Tim Holcombe District One  Council Member Steve Haraway District Two  Council Member Jerry Jennings District Tyrree  Council Member Tim Cowles District Four  Council Member Tommy Overcash District Four  Council Member Tommy Overcash District Six  Council Member Larry Vannoy District Six  Council Member Bill Holtzclaw District Six  Council Member Bill Holtzclaw District Six  Council Member Larry Vannoy District Six  Council Member Bill Holtzclaw District Six  Attest:  Huanua Wayar  Attest:  Melanie A. Williard City Clerk Treasurer	Minutes No. 2010-05-RG, dated March 8, 2010, read, approved and adopted this 22 <sup>nd</sup> day of March, 2010.
District One  Council Member Steve Haraway District Two  Guncil Member Steve Haraway District Two  Absent Council Member Tim Cowles District Four  Coyncil Member Tommy Overcash District Five  Council Member Larry Vannoy District Six  Attest:  Mulanua Mulana  Melanie A. Williard	Jun Holcombe
Council Member Jerry Jennings District Tyrree  Absent Council Member Tim Cowles District Four  Concil Member Tommy Overcash District Five  Council Member Tamy Overcash District Six  Council Member Bill Holtzclaw District Seven  Concur:  Attest:  Mulana A. Williard  District A. Williard	
Council Member Jerry Jennings District Tyrree  Absent Council Member Tim Cowles District Four  Concil Member Tommy Overcash District Five  Council Member Tamy Overcash District Six  Council Member Bill Holtzclaw District Seven  Concur:  Attest:  Mulana A. Williard  District A. Williard	Council Member Steve Haraway
Council Member Tim Cowles District Four  Coyncil Member Tommy Overcash District Five  Coyncil Member Larry Vannoy District Six  Council Member Larry Vannoy District Six  Council Member Larry Vannoy District Six  Attest:  Muana A. Wullard  Melanie A. Williard	
Concur:  Paul Finley Mayor  District Four  Coyncil Member Larry Vannoy District Six  Council Member Bill Holtzclaw District Seven  Concur:  Attest:  Hulana A. Williard	
Concur:  Paul Finley Mayor  District Four  Coyncil Member Larry Vannoy District Six  Council Member Bill Holtzclaw District Seven  Concur:  Attest:  Hulana A. Williard	Absent
Council Member Larry Vannoy District Six  Council Member Bill Holtzclaw District Seven  Concur:  Paul Finley Mayor  Attest:  Mulanua. Mullard  Melanie A. Williard	
Council Member Larry Vannoy District Six  Council Member Bill Holtzclaw District Seven  Concur:  Paul Finley Mayor  Attest:  Mulanua A. Wullard  Melanie A. Williard	Council Member Tommy Overcash
Concur:  Paul Finley Mayor  Attest:  Melanie A. Williard	
Concur:  Paul Finley Mayor  Attest:  Melanie A. Williard	Council Member Larry Vannoy District Six
Concur:  Paul Finley Mayor  Attest:  Melanie A. Williard	Council Melhar Bill Half-alaw
Paul Finley Mayor  Attest:  Mulanu a. Wullard  Melanie A. Williard	
Attest:  Mulanu a. Wullard  Melanie A. Williard	Concur:
Attest:  Mulanu a. Wullard  Melanie A. Williard	Paul Finley Paul Finley
Melanie A. Williard  Melanie A. Williard	
	Melanie a. Williard
Lisa Berry Recording Secretary	